


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 18, 2006

FROM: CITY MANAGER



1. ROLL CALL: 5:40 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Dave White, Pantano Christian Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS

- a. Presentation of awards to Jeff Nuñez, Walter Johnson, and Jason Burns, as “Extraordinary Citizens”

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN18-06-23</p> <p>Council Member Scott announced that former Ward 4 Council Aide and long-time city employee Jim Fearon passed away on Friday the 13th. To send a message or contribution to the family please contact the Tucson Citizen or Arizona Daily Star.</p> <p>Council Member West announced that there are only two spaces left in the January 21st Landfill Tour. The tour leaves at 8:30 AM sharp from Eastside City Hall. Please call 791-4687 to reserve a spot.</p> | |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN18-06-23 (Continued from previous page)

Council Member West announced that Ward 2 is hosting a Town Hall at Eastside City Hall on January 23rd at 7pm to discuss the Regional Transportation Plan.

Mayor Walkup thanked all that were involved in the Family Arts Festival last Sunday. At least 25,000 people attended and had a great time.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
JAN18-06-24

On Wednesday January 25th, there is an Open Forum for Tucson retailers licensed to sell Pseudoephedrine products being held at the Tucson Convention Center Apache/Greenlee Rooms. The event starts at 3:00 p.m. and runs until 4:30 p.m. Retailers will be able to discuss the issue of Pseudoephedrine and related topics and there will be representatives from the Tucson Police Department, City Manager and City Attorney’s office to facilitate the discussion

5. LIQUOR LICENSE APPLICATIONS – JAN18-06-22

SOUTHERN ARIZONA ASSOCIATION FOR THE VISUALLY IMPAIRED, CITY # T121-05

Council Member West MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. C O N S E N T A G E N D A

** ITEM "C" WAS DELETED FROM THE CONSENT AGENDA **

A. FINAL PLAT: (S05-152) THE DORM AT THE ACADEMY LOFTS, A CONDOMINIUM, UNITS 1 TO 11 AND COMMON AREA "A" – JAN18-06-21

DIR. OF DEVELOPMENT SERVICES

B. WATER: EXCHANGE OF WATER RIGHTS ASSOCIATED WITH SEVERAL PROPERTIES IN AVRA VALLEY FOR GROUNDWATER PUMPING CREDITS – JAN18-06-26

DIR. OF UTILITY SERVICES

RESOLUTION NO. 20266

Council Member Uhlich MOVED and it was duly seconded that items on the Consent Agenda (Except C) be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

7. C A L L T O T H E A U D I E N C E

Michael Toney spoke about laser computers and presented an informational handout about laser computers/integrated optics

Robert Reus thanked the City Council for their meeting schedule which works well for him as he can go right to host his show on Access Tucson immediately afterwards. He also promoted his show about Tucson political affairs.

Nick Gentry spoke about the Skate Park to be built in the Santa Rita Park. He protested the decision to use plastic modular parts rather than concrete because they will cause more injuries, can be stolen and are temporary rather than permanent.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE (Continued from previous page)

Christopher Stag also spoke about the Skate Park to be built in the Santa Rita Park. He is the project manager for the skate park, and feels the decision to use plastic modular parts rather than concrete has negated the formal process that had been completed. He requested an official forum at which all the skaters can provide input about this topic. He offered a suggestion of using the grant money which has already been awarded to install fencing, lighting and some of the originally approved features of the plan, while the funding for the rest of the features are sought.

Bonnie Demoratski also spoke about the Skate Park to be built in the Santa Rita Park. She indicated that it has been eight years since they were promised two skate parks and she has been raising funds for six years. She will continue to raise funds to complete the park as long as the original design that had been approved and they waited for is the one implemented.

C. TRANSPORTATION: APPROVING THE LOCALLY
PREFERRED ALTERNATIVE FOR THE MAJOR TRANSIT
INVESTMENT STUDY – JAN18-06-28

RESOLUTION NO. 20267

Council Member Trasoff MOVED and it was duly seconded to pass and adopt Resolution No. 20267 approving the Locally Preferred Alternative for the Major Transit Investment Study.

Motion PASSED by a vote of 7 to 0.

DIR. OF TRANSPORTATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>8. PUBLIC HEARING: ZONING (C9-00-23) RITA 244 LLC – RITA ROAD, RX-1, I-1 AND I-2 TO C-2 AND I-1, REQUEST FOR TIME EXTENSION, ORDINANCE ADOPTION (CONTINUED FROM THE MEETING OF DECEMBER 5, 2005) – JAN18-06-27</p> <p>Council Member Scott MOVED and it was duly seconded to continue the Public Hearing to February 28, 2006.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>DIR. OF DEVELOPMENT SERVICES</u> <u>AGENDA COMMITTEE</u></p> |
| <p>9. PUBLIC HEARING: <i>GREATER SOUTH PARK PLAN</i> AMENDMENT, PA-05-03; I-10/PARK AVENUE – RESIDENTIAL USE – JAN18-06-29</p> <p>RESOLUTION NO. 20269</p> <p>Vice-Mayor Leal MOVED and it was duly seconded to close the public hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Vice-Mayor Leal MOVED and it was duly seconded to remand this item back to the Planning and Zoning Commission for reconsideration.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>DIR. OF URBAN PLANNING</u></p> |
| <p>10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JAN18-06-25</p> <p>Council Member Scott MOVED and it was duly seconded to reappoint Robert J. Smolinsky (Civil Engineer), John S. Wise (Civil Engineer), E. Linwood Smith (Environmental Consultant), Linda Morales (Land Use Planner), Dr. John Parker (Water Resources Scientist) and John Wallace (Surface Water Hydrologist/Water Quality Specialist) to the Stormwater Advisory Committee.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>CITY CLERK</u></p> |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JAN18-06-25 (Continued from previous page)

Council Member Trasoff re-appointed Lisa Lovallo to the Pima County/Tucson Women's Commission.

Council Member Uhlich re-appointed Michael Pesce to the Commission on Disability Issues, Timothy Dunne to the Human Relations Commission, Briton Dornquast and Katherine Kent to the Small Business Commission, Betty Jean Vokel to the Stormwater Advisory Committee and Colleen Crowninshield to the Tucson/Pima County Metropolitan Energy Commission.

11. ADJOURNMENT: 6:45 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, January 24, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.